

**D R A F T**

**PROFESSIONAL HYDROLOGISTS SECTION  
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS  
MINUTES  
SEPTEMBER 18, 2003**

**PRESENT:** Steven Donohue, Robert Karnauskas (via phone), Ruth G. Johnson

**EXCUSED:**

**STAFF PRESENT:** Jerry Lowrie, Bureau Director; William Black, Legal Counsel; Pat Schenck, Program Assistant; and Division of Enforcement Staff

**CALL TO ORDER**

Stephen Donohue, Chair, called the meeting to order at \_\_\_\_ p.m. A quorum of 3 members was present.

**AGENDA**

**MOTION:** \_\_\_\_ moved, seconded by \_\_\_\_, to approve the agenda as published.  
Motion carried unanimously.

**MINUTES, October 3, 2002**

**MOTION:** \_\_\_\_ moved, seconded by \_\_\_\_, to approve the minutes of 10/03/02 as published. Motion carried unanimously.

**MINUTES, December 12, 2002**

**MOTION:** \_\_\_\_ moved, seconded by \_\_\_\_, to approve the minutes of 12/12/02 as published. Motion carried unanimously.

**ADMINISTRATIVE REPORT – JERRY LOWRIE, BUREAU DIRECTOR**

## **SECTION ROSTER**

Noted.

## **2003 MEETING DATES**

Next meeting scheduled for December 18, 2003.

## **2004 MEETING DATES**

## **TO-DO LIST**

Noted.

## **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, AND ADMINISTRATIVE RULES AND PRESS RELEASE OF DISCIPLINARY ORDERS**

Noted.

## **LEGISLATION UPDATE**

## **ADMINISTRATIVE RULES UPDATE**

## **AIH EXAM ADMINISTRATION – DARWIN TICHENOR**

**EXAMINATION ISSUES**

**UNAUTHORIZED PRACTICE OF LAW – BILL BLACK**

**INTER-AGENCY LIAISON COMMITTEE DISCUSSION**

**BOARD MEMBER ACTIVITY**

**MISCELLANEOUS CORRESPONDENCE/INFORMATION**

**NEW BUSINESS**

**PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SUBMITTED  
AFTER PRINTING OF AGENDA –DIVISION OF ENFORCEMENT**

None

**CLOSED SESSION**

**MOTION:** Stephen Donohue moved, seconded by Harry Parrott, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b)), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; pending applications, and to confer with legal counsel (s. 19.85(1)(g), Stats.). Motion carried by role call vote: Steven Donohue-yes, Robert Karnauskas (via phone)-yes, Ruth G. Johnson-yes.

Open Session recessed at: \_\_\_\_ p.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** \_\_\_\_ moved, seconded by \_\_\_\_, to reconvene into Open Session at \_\_\_\_ p.m.. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

**MONITORING REPORT**

**CASE CLOSINGS**

**DELIBERATION ON PROPOSED DISCIPLINARY ACTIONS, ADMINISTRATIVE  
WARNINGS OR STIPULATIONS  
THAT MAY BE SUBMITTED AFTER PRINTING OF AGENDA.**

**PENDING APPLICATIONS**

**WILLIAM HAUGAN**

**EXAMINATION ISSUES**

**SUCH OTHER MATTERS AS DEFINED BY LAW**

**ADJOURNMENT**

**NEXT MEETING SCHEDULED FOR DECEMBER 18, 2003**